



DASB FINANCE COMMITTEE MINUTES

Monday, January 11, 2021

4:00 pm

Zoom

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Winter 2021

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/96491962659?pwd=dnljN3NJTFU2T2c4Mk1ZSFU5WGpDdz09>

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Call to Order

Grace called the meeting to order at 4:01 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Nathan N.	X				
Katelyn P.	X				
Arushi S.	X				
Britney T.	X				

Approval of Minutes

- Monday, November 23, 2020

- **Anthony moved to approve the minutes from November 23, 2020**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K Anthony N, Nathan N, Katelyn P, Arushi S, Britney T

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

No Public Announcements.

Business Items

1. DISCUSSION/ACTION

Title: FA PAC DASB Budget Transfer Request

This item is to discuss and approve a Budget Transfer of \$3,456 from Account # 46-52644, FACCC Advocacy and Policy Conference, to Account # 46-56405, FA PAC Interns, due to the virtual conference this year.

Presenter: Robert Stockwell

Time: 10 minutes

- Bob presented and explained in detail why he is asking for a budget transfer request from the FAP conference to the FAPAC internship program. He also clarified who would be attending the conference and how the transferred money would be used.

- **Katelyn moved to approve the Budget Transfer request of \$3456 from FACCC Advocacy and Policy Conference (Account #46-52644) to FA PAC Inters (Account #46-56405).**
 - **Seconded by Nathan**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K Anthony N, Nathan N, Katelyn P, Arushi S, Britney T

2. DISCUSSION/ACTION

Title: 2021-2022 DASB Budget – Fund 46 (DASB Student Representation Fund)

This item is to discuss and approve the allocations for the 2021-2022 DASB Budget for Fund 46 (DASB Student Representation Fund).

Presenter: Grace Lim

Time: Unlimited

3. DISCUSSION/ACTION

Title: 2021-2022 DASB Budget – Fund 41 (DASB General Fund)

This item is to discuss and approve the allocations for the 2021-2022 DASB Budget for Fund 41 (DASB General Fund).

Presenter: Grace Lim

Time: Unlimited

- Senators and Interns discussed suggested dollar amounts to allocate for each program and deliberated the exact dollar amounts. They also discussed expected dates to finish budget deliberations and present to the Senate.

Introduction and Approval of Prospective Interns

Burning Issues

No Burning Issues.

Announcements/Informational Reports

No Announcements/Informational Reports.

Adjournment

Grace adjourned the meeting at 5:50 pm